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FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000737 (6)

1. Corporation Name
BARTHCO INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
721 CHESTNUT STREET PHILADELPHIA PA 19106	721 CHESTNUT STREET PHILADELPHIA PA 19106-2315

3. Date Incorporated or Qualified: 02/15/1994
3a. Date of Last Report: 11/05/1996

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 23-1733430 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPS	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	COLGAN, DENNIS JR.		1.2 NAME	
STREET ADDRESS	12 COVE ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP	MOORESTOWN NJ 08057		1.4 CITY-ST-ZIP	
TITLE	C	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	STEVENSON, WILLIAM		2.2 NAME	
STREET ADDRESS	108 MANSION DR.		2.3 STREET ADDRESS	
CITY-ST-ZIP	MEDIA PA 19063		2.4 CITY-ST-ZIP	
TITLE	VT	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ERCOLANI, JOHN D		3.2 NAME	
STREET ADDRESS	2 DEVON ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	CINNAMINSON NJ 08077		3.4 CITY-ST-ZIP	
TITLE	V	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BAIRD, KENNETH J		4.2 NAME	
STREET ADDRESS	12 GREEN RIDGE RD		4.3 STREET ADDRESS	
CITY-ST-ZIP	YARDLEY PA 19067		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	QUEE, ROBERT CHIN		5.2 NAME	
STREET ADDRESS	1095 MIDLAND ST		5.3 STREET ADDRESS	
CITY-ST-ZIP	UNIONDALE NY 11553		5.4 CITY-ST-ZIP	
TITLE	CEOS	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	COLGAN, DENNIS JR.		6.2 NAME	
STREET ADDRESS	12 COVE ROAD		6.3 STREET ADDRESS	
CITY-ST-ZIP	MOORESTOWN NJ 08057		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] April 29, 1997